Agenda Item No: 13.B



Alternatives

STAFF REPORT

Report To:	Board of Supervisors	Meeting Date:	January 21, 2021	
Staff Contact:	Nancy Paulson, City Manager			
Agenda Title:	For Possible Action: Discussion and possible action regarding the appointment of three members to the Carson City Open Space Advisory Committee, each for a term that expires in January, 2025. (Nancy Paulson, npaulson@carson.org)			
	Staff Summary: CCMC Chapter 13.06.040 provides for the Board of Supervisors to appoint to the Open Space Committee seven members who serve staggered four-year terms. There are three openings due to the expiration of terms. A reappointment request was received from Donna Inversin. New applications were received from Mark Kimbrough, Susan Martinovich and Todd Erickson.			
Agenda Action:	Formal Action / Motion	Time Requested	: 1 hour	
Proposed Motion I move to appoint,				
Applicable Statute CCMC Chapter 13.	e <mark>, Code, Policy, Rule or Regulatio</mark> 06	<u>on</u>		
Financial Informates there a fiscal in				
If yes, account na	me/number:			
Is it currently bud	geted?			
Explanation of Fis	scal Impact:			

Board Action Taken: Motion:	1) 2)	Aye/Nay ———
(Vote Recorded By)		

Attachments:

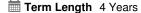
OSAC Packet 1-21-21.pdf

Board Details

Reporting to the Board of Supervisors, the Open Space Advisory Committee will develop, oversee, and support the Open Space Program by working in concert with staff and the public to acquire, interpret, preserve, and enhance natural landscape, agriculture and cultural resources while balancing the needs of the public's opportunities for passive reaction.

Overview

L Size 7 Seats



☑ Term Limit N/A

Additional

Meetings

•5:30 p.m. •Meets on the third Monday of every other month •Community Center, Sierra Room 851 East William Street

Powers & Duties

To promote the quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment. To identify and prioritize for the city potential open space acquisitions and make recommendations. To obtain and consider public input before making recommendations to the Board of Supervisors.

Additional Information

Chapter 13.06 OPEN SPACE.pdf



Carson City, NV

Open Space Advisory Committee

Board Roster



Margie Evans

4th Term Dec 01, 2011 - Jan 01, 2024

Appointing Authority Board of Supervisors



Jeremy Hall

2nd Term Feb 01, 2017 - Jan 01, 2021

Appointing Authority Board of Supervisors



Donna N Inversin

3rd Term Feb 01, 2017 - Jan 01, 2021

Appointing Authority Board of Supervisors



Gerald Massad

2nd Term Feb 18, 2016 - Jan 01, 2024

Appointing Authority Board of Supervisors



JoAnne Michael

1st Term Feb 02, 2017 - Jan 01, 2021

Appointing Authority Board of Supervisors



Bruce Scott

7th Term Jan 17, 2019 - Jan 01, 2023

Appointing Authority Board of Supervisors
Office/Role Chair



Alan Welch

2nd Term Jan 17, 2019 - Jan 01, 2023

Appointing Authority Board of Supervisors
Office/Role Vice Chair

Conflict of Interest

Submit Date: Oct 04, 2020

Question applies to multiple boards

Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?			
○ Yes ⊙ No			
Question applies to multiple boards Do you currently have a contract with Carson City for services/good?			
○ Yes ⊙ No			
Question applies to multiple boards If yes, please provide contract details:			
Question applies to multiple boards Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?			
○ Yes ⊙ No			
Education			
Note: only complete this section if a degree is required for this position			
College, Professional, Vocational or Other Schools attended:			
Major Subject:			
Degree Conferred:			
Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:			
List the community organizations in which you have participated and describe participation:			
List your affiliation with professional or technical societies: *if required for the position.			

Upload a Resume

Declaration to Accept Terms & Conditions

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree *

Profile				
Mode		Kimbrough		
Mark First Name	Middle Initial	Kimbrough Last Name		
mrkkimbrough@gmail.com Email Address			_	
1480 silver oak dr			Cuita ou Ant	
Street Address			Suite or Apt	
CARSON CITY City			NV State	
Mobile: (775) 720-4732			_	
Primary Phone	Alternate Phone			
Which Boards would you like to	apply for?			
None Selected				
Why would you like to serve of this Board/Committee/Commission? I have always been interested in the Open Space Board but was doing contract work with the Open Space Manager. So, I waited until now with no more contract work being done. This allowed me to be better situated to apply. I think I can bring a level of expertise to the Board with over 50 years experience in Open Space in Nevada with many projects for two different park systems[Washoe Co and Nevada State Parks], one nationally know non-profit, and as a private consultant. Question applies to multiple boards Are you currently a registered voter in Carson City?				
⊙ Yes ○ No				
Question applies to multiple boards	any other	Paraon City Based	Committee	Commission 0
Are you currently a member on	any other t	Carson City Board,	Committee or C	Jommission?
⊙ Yes ○ No				
Question applies to multiple boards If yes, please list:				
RTC				
Question applies to multiple boards Term expiration:				
Expires 12/31/20				

Submit Date: Dec 01, 2020

Conflict of Interest
Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)?
○ Yes ⊙ No
Question applies to multiple boards Do you currently have a contract with Carson City for services/good?
○ Yes ⊙ No
Question applies to multiple boards If yes, please provide contract details:
Question applies to multiple boards Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?
○ Yes ⓒ No
Education
Note: only complete this section if a degree is required for this position
College, Professional, Vocational or Other Schools attended:
UNR Grad
Major Subject:
Forestry/Recreation
Degree Conferred:

BS in Agriculture with a major in Renewable Natural Resources

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I have been very involved with the Open Space program since its inception. Was one of the advocates who helped get the Open Space tax proposal voted by the taxpayers. I was the lead in the current Open Space plan and the trail plan and was a consultant on other projects for the Open Space Manager ie; the waterfall trail, the V&T trail. I have been active in out door recreation profession in Nevada for more than 50 years. I had 7 years with Washoe County Parks and 23 years with Nevada State Parks. And didn't stop there and was the Executive Director for the Tahoe Rim Trail for 6 years after being a volunteer for them for over 20 years and was past President. And didn't stop there and became a consultant for out door recreation projects though-out Nevada and am still contracting when approached. Years of experience on CC boards - Planning Commission- 12 years Past Chair, Carson River Advisory Committee- several years - past chair RTC/CAMPO - current chair for CAMPO, vice chair RTC Yrs experience on State Nv boards- Past Chair - Governors State bike/ped board Resident for over 24 years in Carson City Andy Aldax Award for work on the Carson River

List the community organizations in which you have participated and describe participation:

Supported the Silver Saddle Ranch by non-fee strategic planning session twice Past Chair for Tahoe Rim Trail Association. Member of Muscle Powered, Award from BLM for work in CC area, Sierra Front Recreation Coalition - past chair and current Sec/Treasurer

List your affiliation with professional or technical societies: *if requir	ed for the position.
--	----------------------

Upload a Resume

Declaration to Accept Terms & Conditions

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

✓ I Agree *

RESUME Mark Kimbrough

1480 Silver Oak Dr Carson City, Nevada 89703 775-720-4732

WORK HISTORY

Washoe Zephyr Consulting

5/10 - Current Several contracts with agencies and consulting firms for

projects in recreation, interpretation and trails in N.

Nevada

Tahoe Rim Trail Association

1/03-5/10 **Executive Director** Staff of 4 - \$500,000 budget – Incline Village Nevada

24 Board Members

Nevada State Parks

Regional Manager 9/93-12/03

al Manager Region 2- Carson/Tahoe Region Lake Tahoe Nevada State Park#Washoe Lake State Park#Dayton State Park #Mormon State Park

Lake Tahoe Nevada State Park 5/84-9/93 Park Supervisor

Sand Harbor#Spooner#Cave Rock#Marlette-Hobart

Backcountry [14,000 acres]

9/80-5/84 Park Supervisor Wild Horse State Recreation Area 5/80-9/80 Rye Patch State Recreation Area

Park Supervisor

Washoe County Parks

5/74-2/80 Park Supervisor Davis Creek Park#Galena Creek

Park#Washoe Lake

Warrior Point Park- Pyramid

Lake Indian Reservation 70-73

Seasonal Creek Park Bowers Mansion Park/Galena

FACILIATION/INSTRUCTOR EXPERIENCE

Presentations at the National and regional conferences

Developed, implemented and lead many educational programs \(\Bar{\} \) Facilitated teacher training program \(\Bar{\} \) On National Committee to bring the National Interpreters Association Conference

Developed, implemented and lead many public programs I Taught several community college at WNCC, TMCC, NNCC [Facilitator for two week High Sierra Resource Workshop- a extensive resource environmental education workshop on the Carson River and then into the Iceberg Wilderness for high school students from around the State – Sponsored by BLM and USFS

RESOURCE EXPERIENCE

Extensive Resource Management experience

Experience with resource planning

Written EA documents

Extensive experience with trail management and construction

Extensive experience with forestry practices in the Carson Range and Lake Tahoe [] Extensive training in natural resources [TRPA project experience [15+ years experience in the Tahoe Basin

COMMUNITY LEADERSHIP EXPERIENCE

Past or current Chairman of Nevada Bicvcle Advisory Board, Carson River Advisory Council, Nevada Natural Resource Education Council, Tahoe Rim Trail Association, Parasol Community Collaboration Committee

Current member of Carson City Planning Commission

Past Chief of Washoe Valley Volunteer Fire Was lead on developing a community plan for the Carson

River as Chairman of the Carson River Advisory Committee- Plan won award from State Planning Association [] Facilitated for BLM with local groups to develop plan for Silver Saddle Ranch[A 700 acre BLM property on the Carson River] [] Member of the USFS Lake Tahoe Federal Advisory Committee [] Current Chair Carson City Planning Commission [] Past Chair Parasol Community Collaboration [] Current Treasurer for Sierra Front Recreation Coalition

TRAIL EXPERIENCE

Governor appointed past chair for Nevada Advisory Bicycle Board [] TRTA- Lay out several miles of single track trail and built and coordinated miles of trail [] Designed trail layout at Rancho San Rafael – Washoe County Parks[] Designed trail layout Davis Creek Park- Price Lake in East front of Sierra Designed trail layout for trail at Rye Patch State Rec Area [] Carson River Board – lead in planning trails for the River Corridor[] Facilitator for National Recreation workshop at Lake Arrowhead with design session and trails a part of this workshop- National Rec standards [] Expert witness for poor trail construction [] As Park Supervisor for Lake Tahoe Nevada State Park – was the primary lead in establishing a management program for mtn bikes for the famous "Flume Trail" – this recreational use was new to the nation and the park was the one of the lead parks in the nation to establish mtn bike regulations [] Wrote an Environmental Assessment for 21 miles of trail in State Park [] Reviewed EA's for TRTA's latest additions [] Participated in an IMBA two day workshop in Reno [] Attended and gave presentations at the bi annual National Trails workshop [] Attended and gave presentations at the annual Nevada Advisory Bicycle conference [] Research for standards for California-communities /Carson City/Las Vegas/ Washoe County/National standards [] Obtained several grants for over 1.5 million

ADMINISTRATIVE EXPERIENCE

Successful with several grants for resource or educational projects for Non-profits

Proficient with Word, Excel, Quickbooks Pro, Donor Software, Publisher, Power Point, Photoshop, mapping programs and Outlook

EXTENSIVE EXPERIENCE IN/WITH:

Public Speaking Supervision Decision making

Maintenance management Time management Creative/innovative solutions

Press interviews Negotiating Conflict resolution

Personnel matters Setting Goals Administrative organization

Interpersonal skills Writing documents Statistical analysis

Setting Priorities Resource managementCustomer service

Budget prep and justification Communication skills Participatory management

Interpretative review/management

EDUCATION

University of Nevada

Renewable Natural Resources-Majors - Forestry and Outdoor Recreation Received Bachelor of Science Degree

AWARDS

☐ Environmental Education Contributions Award from Regional Forester ☐
☐ Environmental Education Award for Excellence from Nev Nat Res Ed Council ☐
☐ Citizen award from Carson City Board of Supervisors ☐
☐ Prestigious Hiker Award from Tahoe Rim Trail ☐
☐ Citizen Award form Carson River Advisory Committee ☐
☐ Distinguished Service to the Community from Incline Village Rotary ☐

□ Pacific Southwest Management School-Board of Director □
 □ BLM District Manager Public Service Award □
 □ Nevada Wildlife Federation - Conservationist of the Year 2001 □
 □ Volunteer of the Year –Parasol Community Collaboration - 2004 □

PROFESSIONAL AFFILIATIONS

Past president of local chapter of Western Interpreter Assoc.

Past Chairman/and local chapter of State Nevada Resource Environmental Education Council

Past President of the Tahoe Rim Trail Organization

Active in the Sierra Front Recreation Coalition

Member of the Northfork Volunteer Fire

Past Chief of Washoe Valley Volunteer Fire

Past Chairman of Carson River Advisory Committee appointed by Carson Supervisors

Past Board of Regent of the National Recreation Association Pacific Southwest Maintenance

Management School

Past President current member Nevada Bicycle Advisory Board Co-Chair of 2003 National Interpreters conference held in Reno Current Chair of Carson City Planning Commission Past Chair of the Parasol Community Collaboration

Profile				
Susan		Martinovich		
First Name	Middle Initial	Last Name		
martinovichsusan@gmail.com				
Email Address				
366 Carlisle Ct				
Street Address			Suite or Apt	
Carson City			NV State	89703 Postal Code
Oity			State	i ustai cuue
Mobile: (775) 720-2696				
Primary Phone	Alternate Phone			
Which Boards would you like	to apply for?)		
None Selected				
City offers. I strongly believe these economic development. Open Spapositive community growth. I want transportation planning, design are can bring a different perspective to benefits of it's citizens.	ace and access to be part of the nd multi-modal	s to such brings resi ne team enhancing (background as well	dents and tourists of Carson City. I think as experience trav	which support with my eling the country, I
Question applies to multiple boards Are you currently a registered	l voter in Car	son City?		
⊙ Yes ∩ No				
Question applies to multiple boards Are you currently a member of	on any other (Carson City Board	I, Committee or (Commission?
○ Yes ⊙ No				
Question applies to multiple boards If yes, please list:				
Question applies to multiple boards Term expiration:				

Submit Date: Dec 22, 2020

Conflict of Interest Question applies to multiple boards Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? © Yes © No

Question applies to multiple boards

Do you currently have a contract with Carson City for services/good?

Question applies to multiple boards

If yes, please provide contract details:

Question applies to multiple boards

Have you been convicted of a felony, domestic violence or gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)?

○ Yes ○ No

Education

Note: only complete this section if a degree is required for this position

College, Professional, Vocational or Other Schools attended:

University of Nevada - Reno

Major Subject:

Civil Engineering

Degree Conferred:

BSCE

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I understand land use and community planning as part of my experience using the state and federal transportation planning processes. I also have worked with Right of Way regulations and access management in my previous and current roles. I have access to best practices of community planning through my national relationships. While I have traveled to every state and have lead national organizations, I am a Carson City native and will always focus my advise on what is best for the community and its citizens respecting the balance of personal property and community enhancement without any political point of view. I have been a member of several boards, committees and commissions and understand the role of a member and will commit to fulfill the duties of the Open Space Advisory Committee.

List the community organizations in which you have participated and describe participation:

CASI - Helping staff community events

List your affiliation with professional or technical societies: *if required for the position.

Treasurer - WTS International Board of Directors ARTBA - Board of Directors and Chair of the Women's Leadership Council TRB - Co-Chair Committee on Data for Decision Making

Upload a Resume

Declaration to Accept Terms & Conditions

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I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.

I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

☑ I Agree *

M. Susan Martinovich, PE

Education al Background

BSCE, University of Nevada - Reno, 1983

Certifications and Professional Licenses

Professional Engineer, Nevada, 9048, 1988

Professional Engineer, California, 42542, 1986

Years of Experience Career Total

Career Total Public Agency 36 Years 28 Years

Years of Experience Consulting 8 Years

Professional Profile

Susan Martinovich has been nationally recognized as an expert in surface transportation development in the areas of safety initiatives to reduce fatalities; alternative project delivery methods; asset management and performance-based decision making; and transportation funding mechanisms and policies to ensure continued investment in the nation's infrastructure.

Years of Experience

Susan currently works part-time for HNTB Corporation as Strategic Advisor for the West Region and also as a National DOT consultant. In these roles she helps establish their North America highway strategy; steward federal, state, county, municipal, and private client relationships; identify and analyze market trends; teach leadership training; and foster the development of new technologies and services to meet clients' and industry needs. Prior to joining HNTB she served as a lead in Jacobs Global Highway Solutions business.

Prior to working in the private sector, Susan worked 28 years for the Nevada Department of Transportation with the last 6 years serving two Governors of Nevada as the NDOT Director. As Director, she worked to form the Department into a responsive and customer friendly agency through broader communications strategies both within and externally to give, receive, and follow-up with information, and to improve transparency and show accountability to the Nevada Governor, Legislature and public. She also initiated several programs which are still in place today such as the Joint NDOT/Construction committee, the Executive Leaders Safety Committee, and NDOT Leadership training. As Director, she oversaw the planning, design and construction of several key projects within Nevada including: Hoover Dam Bypass; US95 Widening in Las Vegas, I-15/US95 Design build (the first in the state); I-580 Freeway between Reno and Carson City; and the Carson City Bypass.

Employment History

- January 2020 to Present: HNTB Corporation (Part-time)
 - o Strategic Advisory West Region/National DOT Practice Consultant
- November 2012 to October 2019: CH2M now Jacobs Engineering
 - o National Highway Market Director
- January 1984 to September 2012: Nevada Department of Transportation
 - o Director Sept 2006 Sept 2012
 - o Deputy Director Sept 2003 Sept 2006

- o Asst. Director, Engineering/Chief Engineer Oct 1996 Sept 2003
- o Principal/Project Design Engineer both Roadway Design and Bridge Design Divisions

Professional Positions

- WTS International Board Treasurer. Present
- ARTBA (American Road and Transportation Builders Association) Women's Council - Chair. Present
- ARTBA Board of Directors Present
- ARTBA/AASHTO/AGC Joint Committee Member. Present
- TRB Committee Data for Decision Making Co-Chair. Present
- ARTBA Planning and Design Division President 2017-2018
- ACEC/AASHTO Joint Transportation Committee 2012-2018
- AASHTO (American Association of State Transportation Officials) President (First Woman) 2010 -2011
- TRB (Transportation Research Board) Executive Committee 2008 -2012
- Chair/Vice-Chair AASHTO Committees Highways, Research, Safety, Design 2006-2012
- Oversite Committee Member TRB Strategic Highway Research II 2003-2012
- Chair and member positions on numerous TRB-NCHRP Committees

Awards and Recognitions

- ARTBA Guy Kelcey Leadership Award 2019
- TRB/AASHTO/AGC George S. Bartlett Award 2013
- ARTBA Ethel S. Birchland Lifetime Achievement Award 2013
- White House Champion of Change 2012
- ENR Top 25 Newsmakers 2012
- Top 10 Most Powerful Women in Nevada Oct 2011

Contact Information

366 Carlisle Ct. Carson City, Nevada 89703 775-720-2696 martinovichsusan@gmail.com

Submit Date: Dec 30, 2020

If yes, please list:

Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

Lifelong Open Space enthusiast with a strong sense of community, extensive outdoor recreation experience and knowledge, and promoter of natural resource conservation and preservation.

Degree Conferred:

List the community organizations in which you have participated and describe participation:

Muscle Powered- Member since 2010. Board of Directors for two years. Medical Reserve Corps- Assisted with Covid-19 testing early in pandemic. Scouts of America (BSA)-Active parent of scout; current treasurer for Troop 44

List your affiliation with professional or technical societies: *if required for the position.

Upload a Resume

Declaration to Accept Terms & Conditions

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I have read and understand the Carson City's Boards, Committees and Commissions Policies and Procedures.

☑ I Agree *

Chapter 13.06 - OPEN SPACE

Sections:

13.06.010 - Purpose.

In the broadest sense, the objective of the open space program is to promote quality of life for citizens of Carson City through the preservation and protection of the quality of the natural environment which has given Carson City much of its character. This natural environment includes many spectacular views of the mountains, Carson River, and Eagle Valley. The natural streams, wetlands and open lands, with their water and related plant and animal life complement the scenic vistas and remind us of the area's early history. These natural areas, water bodies, vistas and panoramas, natural landmarks, and native flora and fauna are intended to be preserved and protected for the enjoyment of this and future generations by the judicious use of funding for open space.

As Carson City continues to grow, open spaces should be provided and woven into the fabric of the city. These open spaces may define developed areas within the community, and in certain areas may define the boundary of the city. They are intended to obtain a balance and harmony between physical development and open space for the benefit of Carson City citizens. Preservation of open space in all parts of the city will foster appreciation of the natural environment, provide increased opportunities for passive recreation, preserve agricultural uses, allow connecting open space corridors, and improve the quality of life.

Carson City encourages residents of this community and other concerned persons or parties to donate certain lands or funds for use in the open space program. The board of supervisors may by resolution accept properties not acquired with open space funds into the open space program after a recommendation from the open space advisory committee.

The open space advisory committee shall provide the oversight over the administration and expenditure of funds from the open space division of the quality of life special revenue fund established by Carson City Municipal Code 21.07. The funding for open space including interest and other income, may be used for the acquisition, restoration of natural resources, development and construction which afford for public access, health and safety, equipping, improvement, maintenance, conservation planning and management of real property for open spaces acquired through the fund; and administrative costs approved by the committee.

(Ord. 1997-30 § 1 (part), 2, 1997).

13.06.020 - Creation of an open space advisory committee.

There is hereby created an open space advisory committee, hereinafter referred to as the committee, consisting of seven (7) members appointed by the board of supervisors.

(Ord. 1997-30 § 1 (part), 3, 1997).

13.06.030 - Committee membership.

The members of the committee shall be residents of Carson City, and qualified electors. The
members shall be selected on the basis of expertise in the areas of natural resources, real estate,
community planning, community development, outdoor recreation/education or knowledge of the
community.

(Ord. 1997-30 § 1 (part), 4, 1997).

13.06.040 - Term of office and vacancies.

Members of the committee shall serve for varying term lengths not to exceed four (4) years, provided that the first seven (7) members appointed to the committee shall be appointed two (2) for a two (2) year term, two (2) for a three (3) year term and three (3) for a four (4) year term so that thereafter members shall serve for staggered terms of like duration. (Vacancies shall be filled by board of supervisors from appointed alternates. If an alternate is not available, the vacancy shall be filled for the remainder of the term in the same manner that original appointments are made).

(Ord. 2001-1 § 1, 2001: Ord. 1997-30 § 1 (part), 5, 1997).

13.06.050 - Removal from committee.

1. The board of supervisors may remove a committee member for cause.

(Ord. 1997-30 § 1 (part), 6, 1997).

13.06.060 - Powers and duties of open space advisory committee.

- 1. The committee shall develop an open space element to the Carson City master plan for adoption by the regional planning commission. The committee shall identify and prioritize for the city potential open space acquisitions and make appropriate recommendations. The committee shall obtain and consider public input before making recommendations to the board of supervisors on prospective open space acquisitions, disposal, and management. The committee shall review and provide input and comment to the city manager's proposed budget as it relates to open space matters. The committee shall solicit comments of other affected advisory committees and commissions of Carson City. The committee shall also perform other duties as may be specifically assigned to it by the board of supervisors.
- 2. The committee in developing the open space element to the Carson City master plan, and in selecting open space lands for possible acquisition and preservation, shall be consistent with the intent of the 1996 ballot explanation, which was: The committee will work to sustain natural and scenic resources and the long-term quality of life in Carson City. And, acquisition of open space land will help preserve mountains, hills and scenic resources, conserve wildlife habitat, protect our drinking water sources and allow outdoor enjoyment of natural areas. Open space, which is defined as undeveloped land with valued natural resources, will be acquired from willing sellers, or by other mutually agreeable methods.
- 3. Open space will be acquired and maintained as conservancy areas to be used for the following purposes:
 - a. To provide off-street bicycle, hiking and equestrian trails, and trailhead facilities that connect parks, schools and the valley with the mountains.
 - b. To safeguard water resources: watershed areas, water-well sites and designated groundwater recharge areas.
 - c. To safeguard waterway corridors, floodplains, wetlands, streams and the Carson River.
 - d. To develop regional detention areas and protect floodplains.
 - e. To safeguard scenic vistas and enhance the gateways to our city.
 - f. Utilization of land for shaping the development of the city and defining growth by establishing an urban boundary.
 - g. Strategic acquisitions of land to allow for outdoor relaxation, education and future park settings.
 - h. Preservation or enhancement of significant natural areas, wildlife and culturally important lands.

i. Connecting open space corridors.

(Ord. 1997-30 § 1 (part), 7, 1997).

13.06.070 - Organization and procedure of the open space advisory committee.

- The committee shall elect a chair and a vice-chair. The committee shall keep minutes and records of its meetings and transactions.
- 2. The committee shall have regular meetings not less than once a month, unless otherwise determined by the committee.
- 3. Four (4) members of the committee shall constitute a quorum. An affirmative vote of a majority of the members present shall be necessary to authorize any action by the committee, except as otherwise expressly provided herein.

(Ord. 1997-30 § 1 (part), 8, 1997).

13.06.080 - Prohibited interest/confidentiality.

Any member appointed to the committee shall, upon the acceptance of such appointment, be deemed as having agreed to not disclose any data, the contents of any report or appraisal, or any information of whatsoever nature concerning any specific, prospective open space acquisition, to any person or entity except to other committee members, to members of the board of supervisors, to city staff members whose specific duties include the administration of the city's open space program, or as such disclosure may be required pursuant to court order. Any member who violates the conduct of confidentiality requirements shall be subject to being summarily suspended from the committee and such a violation may be deemed cause for removal.

(Ord. 1997-30 § 1 (part), 9, 1997).